UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA

§ §

VS. § CRIMINAL NO. 2:15-CR-00512-3

§

ROSA ORALIA GUERRERO; aka ROSIE §

MEMORANDUM OPINION AND ORDER OF DETENTION PENDING TRIAL

A detention hearing has been held in accordance with the Bail Reform Act, 18 U.S.C. § 3142(f). The following requires detention of the defendant pending trial in this case:

- (1) There is probable cause to believe the defendant committed an offense for which a maximum term of imprisonment of ten years or more is prescribed in 21 U.S.C. § 841(b)(1)(A); and
- (2) The defendant has not rebutted the presumption that no condition or combination of conditions will reasonably assure the appearance of the defendant as required and the safety of the community.

The evidence against the defendant meets the probable cause standard and is strong. The defendant's role in the conspiracy was more involved than that of a courier and could be characterized as that of a trusted member of the conspiracy. The defendant has contacts in multiple states and was recently arrested in California under circumstances consistent with flight from the authorities. The criminal organization is

large, well-organized and well-funded with a recent history of providing false identities

and counterfeit forms of identification to other members of the conspiracy. Further, the

defendant has significant ties and travel to Mexico. Finally, the defendant does not have

a suitable person to serve as a co-surety. The findings and conclusions contained in the

Pretrial Services Report are adopted.

The defendant is committed to the custody of the United States Marshal or his

designated representative for confinement in a corrections facility separate, to the extent

practicable, from persons awaiting or serving sentences or being held in custody pending

appeal. The defendant shall be afforded a reasonable opportunity for private consultation

with defense counsel. On order of a court of the United States or on request of an

attorney for the Government, the person in charge of the corrections facility shall deliver

the defendant to the United States Marshal for the purpose of an appearance in

connection with a court proceeding.

ORDERED this 14th day of August, 2015.

Jason B. Lil

United States Magistrate Judge